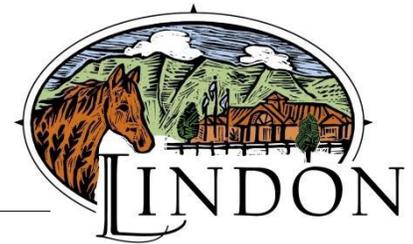


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **7:00 p.m.** on **Tuesday, April 21, 2015** in the Lindon City Center council chambers, 100 North State Street, Lindon, Utah. The agenda will consist of the following:

REGULAR SESSION – 7:00 P.M. - Conducting: Mayor Jeff Acerson

Pledge of Allegiance: By Invitation
Invocation: Van Broderick

Scan or click here for link to
download agenda & staff
report materials:



(Review times are estimates only)

- 1. Call to Order / Roll Call**
- 2. Presentations and Announcements**
 - a) Comments / Announcements from Mayor and Council members. (5 minutes)
 - b) Introduction of Eric Ellis, new Executive Director of the Utah Lake Commission. (5 minutes)
- 3. Approval of minutes:** April 7, 2015 (5 minutes)
- 4. Consent Agenda – No Items**
- 5. Open Session for Public Comment** *(For items not on the agenda)* (10 minutes)
- 6. Review & Action — Community Center Rental Fee Waiver Request** (20 minutes)

The City Council will review and take action on a request by BNI-Prosper Chapter, represented by Ginger Romriell, which is seeking a fee waiver and/or reduction for their weekly rentals occurring at the Community Center.
- 7. Review & Action — 2015 PARC Mini Grant Funding Recommendations** (30 minutes)

The City Council allocated a portion of PARC (Parks, Arts, Recreation, and Culture) tax funds to be set aside for funding of mini grants for non-profit cultural arts organizations with a heavy presence in Lindon. After advertising the grant opportunity the City received two applications. For the 2015 funding cycle Staff recommends the Council approve the grant applications for the Lindon Chamber Music Society in the amount of \$6,000 and Lindon Elementary PTA in the amount of \$2,500.
- 8. Review & Action — Resolution #2015-2-R, Transportation Funding Support** (10 minutes)

The City Council will review and take action on Resolution #2015-2-R encouraging the Utah County Commission to support transportation funding opportunities by placing the local option sales and use tax of 0.25% on the November 2015 Utah County ballot. The State Legislature approved HB 362 which enables such a sales and use tax measure to be placed on the County ballot by the Commission.
- 9. Public Hearing — Tentative Budget, Fiscal Year 2015-16** (20 minutes)

Staff will present the Tentative Budget document for fiscal year beginning July 1, 2015, which includes the Lindon City Redevelopment Agency tentative budget. Staff recommends that the City Council accept and adopt the Tentative Budget.
- 10. Council Reports:** (20 minutes)
 - A) MAG, COG, UIA, Utah Lake, ULCT, Budget Committee - Jeff Acerson
 - B) Public Works, Irrigation/water, City Buildings - Van Broderick
 - C) Planning, BD of Adjustments, General Plan, Budget Committee - Matt Bean
 - D) Parks & Recreation, Trails, Tree Board, Cemetery - Carolyn Lundberg
 - E) Administration, Com Center Board, Lindon Days, Chamber of Commerce - Randi Powell
 - F) Public Safety, Court, Animal Control, Historic Commission, Budget Committee - Jacob Hoyt
- 11. Administrator's Report** (20 minutes)

Adjourn

This meeting may be held electronically to allow a council member to participate by video conference or teleconference.

Staff Reports and application materials for the agenda items above are available for review at the Lindon City Offices, located at 100 N. State Street, Lindon, UT. For specific questions on agenda items our staff may be contacted directly at (801)785-5043. City Codes and ordinances are available on the City web site found at www.lindoncity.org. The City of Lindon, in compliance with the Americans with Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance. Persons requesting these accommodations for city-sponsored public meetings, services programs or events should call Kathy Moosman at 801-785-5043, giving at least 24 hours notice.

Posted By: Kathy Moosman
Time: ~1:00 p.m.

Date: April 17, 2015
Place: Lindon City Center, Lindon Police Dept, Lindon Community Center